

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa8842b6e202e73f9461ad800a7ff0a302072fb3a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]

* USD values displayed at the time of transaction

Token	Balance
p	0 p
t.top	0 t.top
top	0 top
op	0 op
op	0 op
op	0 op
op	0 op
p	0 p
.top	0 .top
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â	N/A Visit MAGAMEME.US to claim nft
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:50:20	<u>0xd611372929c411db0cf5b6fcf454e75874a90dc455f11a2e947eb30226eddd8f</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-16 03:34:50	<u>0x50859c128331c2042dc98d3ee5471750ac8903bc9f418d994186adc131ce2a4b</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-16 03:34:50	<u>0xf5f93b1ead104257a99ac73b86ec8fe74d6f8df52da1cfe23536834c217a188e</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-15 09:16:55	<u>0xaa5b25d1ab74e30df6530100ab9ef8bd9054a02dd5648e7518c6a70ed40ce350</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-09 01:36:55	<u>0xfc571b6e7bc1c3d570e9e7c0392c0600bf75900d95d4bf07bacdb765da328d2e</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-07-19 13:24:10	<u>0x534dfa2dee98a78e1396ca3a941e88684669219f96c01e5b98198e34aa0325c0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-17 12:07:25	<u>0x8a84a1fd1b6b11619f8cb7de25b5ce9605aa7df0e1cc8f0b39c78370d84398e6</u>	+ 0.00000000000000030 00 kei]	✓
8	2024-07-17 12:07:00	<u>0x7569cba63b9afdd842c794fb2f101a2c651c25a4c2595d981903fe8ff91d7617</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
9	2024-07-15 06:54:50	<u>0x85084809fb285c9152488747cebaee8653a833d6b96f9ae35fd80e7b5845e310</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-14 04:59:50	<u>0x27ef78a09f0b2824e6b5bd9b6c9f5ec59507649429dd5a5291a31e0be82b6224</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
11	2024-07-12 20:08:45	<u>0x0974d7ba6d5eea0b00caeecd72ecab88f5cf60f085520939309a0172b490c495e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
12	2024-07-11 11:56:30	<u>0x2d60ef2c1bbe443045060a9cb0d599728e8dca7237242d00381ec764b11c7f74</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
13	2024-07-10 08:30:50	<u>0x9388118afa3388152374c67c0473df28dcf11de8ff72e0505e05a35b6895e633</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-08 15:00:45	<u>0x3534e184767ae7f0025c8dba7c1fd9c08c27b88ac963c80232cf1c1228fcafa3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-08 15:00:25	<u>0xdadef1400f3ea4f964f60b09a0d0f476ea2d7c04dfa2127a05fd07fab39e725e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-06 11:44:55	<u>0xda3522ac7f6d63b0b553d6334c099bd82f1eff9836fa61c30056b105b849320e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-06 06:48:20	<u>0xfdf60d7a879dabcbc3d16cfa2d901ad01970275a36dc24d008f82adf230d9452</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-04 08:30:55	<u>0x58b7c2d30068cb6f0b3d914c011bc3791df298005982fd2bc1156afe0594a4dd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-04 08:30:30	<u>0xb314fffeefa6387adc5b7c5780ec1dce42a9604e8437324c97ca9711d43031858</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-30 00:15:45	<u>0x2fccd78e931f6f8a3860c0cca30bcde648d2f7b28fbd6aa6676e09b631e3d54b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 18:20:45	<u>0x601c4c0381b0b634ed0742a0ef3c4b7c6d92037239f8a45be02e438a2ea6823e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-29 10:36:55	<u>0x0edf5d3ecec28e6875f859663af1bf2565836bc47cb6fa551a051c9a0a5efacb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
23	2024-06-28 05:13:55	<u>0xaa665cba170ef1556aeaae838577b77b3d4ce9706122cf5c4911271d23db5efc</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-26 20:03:10	<u>0x50f849cc76bc72c9578cef2a1407ec5a7ee2ffe00880095cd6e90c0a970f9a95</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-25 06:18:50	<u>0x82c8dc4a1063d1939401a65e4fd97cba26bbffa3e2162638416518574834c3ad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-25 06:18:30	<u>0x89cc989b54d91f416afcf5303b49b888c8c946b02010d15d0a2e8f2aea967647e</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-23 16:12:40	<u>0xf31d046490e455866cd584b7368d7837f4f74abd584e6a8d77967a3358760273</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 16:45:50	<u>0xca14947b678294d1478d7ffa8693aee9292808ff80197695559d78c33362d435</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-21 16:45:10	<u>0xf275192684054e3c18bcebec7cd076b1715cf86a18bf69bbb5d0af5f6837df98</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
30	2024-06-17 14:08:25	<u>0xedbaad176ffca9996bc06990ff1e470a5b6dc860373f283b1bbf2d9c8df81422</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-17 14:08:25	<u>0x3ed7c2551c27abf0b0ee5868281c303c3daf5bac09642e47bb01ae36ef2085fd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
32	2024-06-16 10:16:00	<u>0xfbaacd47820fcdeeb00908a65d8e3d1e204f5e2eac9809f8e1219292c4cc0ba1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-16 10:15:45	<u>0xc4f879c843829abc681234f685ff59d0afba37bc5b7a6c7229069f7fd4b92198</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
34	2024-06-10 23:32:50	<u>0xab6fe3b18f420105d03462449fb98153782716893aada83718798c94c0dc96a5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
35	2024-06-10 23:32:45	<u>0x6061588b28c527ec7b21ac69180c635bf65282827ade3aac3a8c8697039c650e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-09 17:30:10	<u>0xf508587ce4fa3d0b38e4fc46b0af5ade308b0fbbb5394c3e609b179cfc90651b</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 17:25:25	<u>0x40261432c0eb12617599e8cb4db61dd35c08a17ee7f3119543a21980b5ebd31b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-09 11:43:45	<u>0x9e68dba1f4e12927620850008e9a2e7296fea4c21fa698043881adbdf2582f83</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-05 21:44:20	<u>0xaaaf2be0e265d320702bcdbed92c71132778a545f1825db6f959e909245470461</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-05 21:44:20	<u>0x138e704eb1a9a1e9b00295fbeac580e47c918249b98ef98ae4272be3db154264</u>	+ 9,650 ROP	✓
41	2024-06-04 00:48:05	<u>0x52230541d4733bad7fa108533cdb3fbea82130e356b2583e0618797309e95828</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-05-23 23:41:35	<u>0x7a981061cfa714d7475d9373629396bc8a87a9ab21c71f77f3b32bd3e68a55a1</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:32:30	<u>0x0cf95dd16612867e59a73c49a67e4d5a635a2999ddfc988fcc26115bdf1ed6a5</u>	+ 1 top	✓
2	2024-06-09 11:44:10	<u>0x752ec29613d552fde605e219d84075ed37f0d026900ab9ecba830b29430040c6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 21:44:10	<u>0xe2eac03cbd7b3e81fc93</u> <u>089ea27e09d78b67491952</u> <u>f0cc333b4f9f5936db8068</u>	+ 1 p	✓
4	2024-06-04 00:50:15	<u>0x899133077c1c8b6c8217</u> <u>f3345231abb24fcc9c65f4</u> <u>c4eb4d59cf6b487a9369f5</u>	+ 1 op	✓
5	2024-05-30 22:53:45	<u>0x93972de50f9d69c5f283</u> <u>14c4182917dc2b0cf164fb</u> <u>61a9ff1193c9eccb344259</u>	+ 1 op	✓
6	2024-05-28 16:57:50	<u>0x5e87d2e7ce643526012f</u> <u>4b8a07906abede436385a2</u> <u>d73faf8e0725336f23e23c</u>	+ 1 p	✓
7	2024-05-25 19:27:35	<u>0x932eacbec99b97984620</u> <u>4e0f9af2b3353c8b38fb85</u> <u>dde029f875b8de395a329d</u>	+ 1 op	✓
8	2024-05-22 23:13:55	<u>0xfbbd2e8864b5c56f769e</u> <u>9e3b68bb0f1e748e2fa24c</u> <u>c2b107e3b348afff85d140</u>	+ 1 p	✓
9	2024-05-20 13:47:40	<u>0x44ed51fa07898e3c1052</u> <u>8ad3b44c45d9389b232a86</u> <u>0c31aa57f69c847cd7d4a0</u>	+ 1 t.top	✓
10	2024-05-18 13:33:35	<u>0x1833b7347a00e5c618d4</u> <u>ebbb5c160f5de7b34a7544</u> <u>3bf6dc0fb0e8aef94b4845</u>	+ 1 op	✓
11	2024-05-17 15:52:10	<u>0xb7c64d4e2dc9d5913e29</u> <u>4a6f1830b419569897125d</u> <u>1f56c5ff3d889915292401</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:48:05	<u>0xb853b438e53b29b9560a a155454043b2a0f63bc630 3392aa710ac2ac4588b301</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 17:05:15	<u>0xe9ac95cd7d81e82eae03 3d87b60744b0a9ccfc0af2 852a6319355d8bee7f62f8</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 19:26:10	<u>0x08623d777ff0f8927a3c dd554997f910b745b9969f ff82d60fb73b7744272262</u>	+ 1 ether.com	✓
4	2024-05-23 23:53:00	<u>0x5ef9e0fdcf4ee1fcfdb3 ff0cc05ec72d5de03a36a3 89eb7c11b2eb0d4474c03e</u>	+ 1 Visit MAGAMEME.US to claim nft	✓
5	2024-05-20 13:47:25	<u>0x848435ac5fe872375c5f 9c113c582e9512fbcc720d 8baf30be7052673b95a767</u>	+ 1 ether.com	✓
6	2024-05-18 13:33:30	<u>0x41537b3fd4f2b3fd238a 4d1dc2247df9be7e05fc29 fd831a07b8114ac38bc533</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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